

Technology Advisory Committee

Meeting Agenda

12th October 2006

10:00 am

Type of Meeting: Monthly TAC Meeting

TAC Members: Steve Baker, Mark Farr, Oakel Hardy, Jim Hartsook, Mike Jamerson, Mark McHolland, Georgia B Miller, Chris J Price

Invited Guests: Brent Engle, Gehring Underground, Steve Ruble, Brenda Sullivan

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
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- V. New business
 - b) Governance Model Research/Recommendation - Brent Engle - 45 mins
 - c) Sub-Committee Progress Updates - All - 15 mins
 - d) TAC Update on Police Chief/City Utility/Fire Chief meetings - Chris Price - 5 mins
 - e) Discussion around forming a Sub-Committee for Wireless - All - 5 mins
 - f) Change Order Process for Conduit system - Chris Price/Oakel Hardy/Steve Ruble - 10 mins
 - g) Conduit update - all remaining time
 - h) Review Gehring progress - Brent Engle/Gehring representative
 - i) Review remaining handhole placement - Gehring representative/All/Steve Ruble
- VI. Adjournment